

# SUMMARY ACTION MINUTES

## SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



*Tuesday, September 28, 2004, 9:15 A.M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**THOMAS W. WILSON**  
Chairman  
Fifth District

**JAMES W. SILVA**  
Vice Chairman  
Second District

**CHARLES V. SMITH**  
Supervisor  
First District

**BILL CAMPBELL**  
Supervisor  
Third District

**CHRIS NORBY**  
Supervisor  
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER  
COUNTY COUNSEL  
CLERK OF THE BOARD

James D. Ruth  
Benjamin P. de Mayo  
Darlene J. Bloom

### **CLOSED SESSION (Item CS-1)**

CS-1. **County Executive Office** – PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957:

Title: County Executive Officer

**B.O. HELD, THE CHAIRMAN READ: THE BOARD BY UNANIMOUS VOTE, APPOINTED THOMAS G. MAUK AS COUNTY EXECUTIVE OFFICER. THE BOARD APPROVED A THREE YEAR CONTRACT WITH MR. MAUK. A COPY OF MR. MAUK'S CONTRACT WILL BE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS.**

**PUBLIC COMMENTS:** None

**BOARD COMMENTS:** None

**ADJOURNED:** 9:40 A.M.

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\*\*\* KEY \*\*\*

## *Left Margin Notes*

- 1. = Supervisor Smith
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

## *Right Margin Notes*

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order

- O. = Ordinance
- R. = Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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*THOMAS W. WILSON, CHAIRMAN*  
*Orange County Board of Supervisors*

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*DARLENE J. BLOOM*  
*Orange County Clerk of the Board*